

F1700000 1185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

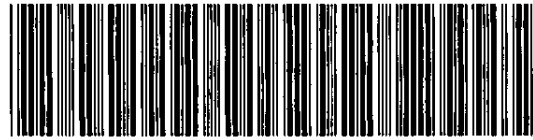
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/02/17--01013--002 **70.00

FILED
SECRETARY OF STATE
17 MAR 10 AM 9:44
DIVISION OF CORPORATIONS

MAR 14 2017
J. HARRIS

5801-1185

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALMARE INTERNATIONAL CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
MARIA SOUSA

Name of Person
SOUSA & ASSOCIATES INC
Firm/Company
7345 W SAND LAKE RD, STE 304
Address
ORLANDO, FL 32819
City/State and Zip code
CAROL@SOUSANASSOCIATES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA SOUSA	407	800-7028
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2017

MARIA SOUSA
7345 W SAND LAKE RD STE 304
ORLANDO, FL 32819

SUBJECT: ALMARE INTERNATIONAL LTD.
Ref. Number: W17000010625

2017 MAR 10 PM 3:29
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ALMARE INTERNATIONAL LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Acceptable suffix included after LTD.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 717A00003854

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 10 AM 9:44



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2017

ALMARE INTERNATIONAL LTD.
7345 W SAND LAKE RD STE 304
ORLANDO, FL 32819

SUBJECT: ALMARE INTERNATIONAL LTD.
Ref. Number: W17000010625

RECEIVED
2017 FEB 23 AM 11:05
TALLAHASSEE, FLORIDA

We have received your document for ALMARE INTERNATIONAL LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Acceptable suffix included after LTD.,

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 217A00002359

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

ALMARE INTERNATIONAL LTD. CORPORATION

1. ALMARE INTERNATIONAL LTD. CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BRITISH VIRGIN ISLANDS 3. NOT APPLICABLE
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/18/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7345 W SAND LAKE RD STE 304, ORLANDO, FL 32819, US
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

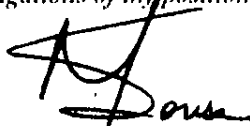
Name: SOUSA & ASSOCIATES INC

Office Address: 7345 W SAND LAKE RD STE 304

ORLANDO, Florida 32819
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
17 MAR 10 AM 9:44

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andre Luis Gatti

Address: Rua Gregor Mendel, 10

Porto Alegre, RS, CEP 90480150, Brazil

Director: _____

Address: _____

B. OFFICERS

President: Andre Luis Gatti

Address: Rua Gregor Mendel, 10

Porto Alegre, RS, CEP 90480150, Brazil

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Andre Luis Gatti - President and Director

(Typed or printed name and capacity of person signing application)

FILED
DEPARTMENT OF STATE
SECRETARY OF STATE
17 MAR 10 AM 9:48

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



23A24D5A49

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

Almare International Ltd.

BVI COMPANY NUMBER: 1896795

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

29th day of December, 2016